

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040178

FILED
Apr 24, 2012
Secretary of State

Entity Name: BURNING SKY ENTERTAINMENT, INC.

Current Principal Place of Business:

3654 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

1927 RINGLING BLVD.
SARASOTA, FL 34236

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

1927 RINGLING BLVD.
SARASOTA, FL 34236

FEI Number: 03-0435418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

STENGEL, KEITH PRES
60 ARBOR OAKS DR.
SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH STENGEL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: STENGEL, KEITH C
Address: 60 ARBOR OAKS DR
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: LINN, TERESA K
Address: 60 ARBOR OAKS DR.
City-St-Zip: SARASOTA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH STENGEL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date